

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001355

FILED
Apr 23, 2008
Secretary of State

Entity Name: HAMILTON POND OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

515 NW 94TH WAY
GAINESVILLE, FL 32607

New Principal Place of Business:

419 NW 94TH WAY
GAINESVILLE, FL 32607

Current Mailing Address:

P.O. BOX 358794
GAINESVILLE, FL 326358794

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TILTON, APRIL A
515 NW 94TH WAY
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

UGELOW, ALBERT J
419 NW 94TH WAY
GAINESVILLE, FL 32607 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ALBERT J UGELOW

04/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: UGELOW, ALBERT
Address: 419 NW 94TH WAY
City-St-Zip: GAINESVILLE, FL 32607

Title: T () Delete
Name: TILTON, APRIL
Address: 515 94TH WAY
City-St-Zip: GAINESVILLE, FL 32607

Title: S () Delete
Name: GROSS, MARK
Address: 9515 NW 4TH PL
City-St-Zip: GAINESVILLE, FL 32607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: UGELOW, ALBERT
Address: 419 NW 94TH WAY
City-St-Zip: GAINESVILLE, FL 32607

Title: TREA (X) Change () Addition
Name: MILLER, SHERYL
Address: 502 95TH WAY
City-St-Zip: GAINESVILLE, FL 32607

Title: SEC (X) Change () Addition
Name: BROWNLEE, MARK
Address: 9525 NW 4TH PL
City-St-Zip: GAINESVILLE, FL 32607

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALBERT J UGELOW

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date